# Peninsula Regional Local Human Rights Committee Meetting MINUTES

NOTE: If you were absent from this meeting, please review the minutes. Thanks!

**MEETING: Peninsula Regional Local Human Rights Committee Meeting** 

**January 15, 2013** 

10:00 a.m.

Admin. Conference Center-RBHC 2244 Executive Drive, Hampton, VA 23666

# **ATTENDING LHRC MEMBERS:**

Cyrus Boyd Steve Deyerle Victory Whitaker Ernestine Duncan

### REGIONAL ADVOCATE

Reginald Daye

# **PROGRAM AFFILIATES**

Ann Graham-RBHC Debbie Campbell-RBHC Rhonda Hankins-RBHC Susan Holland-RBHC Shelly Scott-Agape CTS Cynthia Ellison-Hampton Mental Health Associates

# **MEMBERS ABSENT:**

Allan Erbe-RBHC Beatrice Onyeali-LHRC

CALL TO ORDER		The meeting was called to order 10:07 am.	V. Whitaker
II. REVIEW AND APPROVAL OF PRIOR MINUTES	The minutes of the October 9, 2012 meeting were reviewed and accepted as written.		V. Whitaker

III. PUBLIC COMMENTS	None at this time	C. Boyd
IV.ANNOUNCEMENTS	It was announced that Debbie Campbell will be the new Administrator for Riverside Behavioral Health Center. Debbie will take the place of Allan Erbe who will be retiring.	A. Graham
	The LHRC committee members will be informed once a new Director of Nursing is hired.	R. Daye
	The annual seclusion and restraint report is due and should be forwarded to: Mary O'Hara Clinical and Quality Program Manager Department of Behavioral Health and Developmental Services P.O. Box 1797 Richmond, VA 23218-1797 This information can be mailed or emailed.  Serious incidents or deaths need to be reported within 24 hours to the DBHDS in Richmond. The report should be faxed to 804-692-0066.	

V. REGIONAL ADVOCATE REPORT	If you have major policy changes or other agenda items that require action by the LHRC, it must be submitted two weeks prior to the meeting. This gives the LHRC and Mr. Daye time to review the changes.		R. Daye
	It was agreed to now have the LHRC meetings starting at 9:00am. The LHRC meeting schedule has been set for the 2013 calendar year as follows: April 9th; July 9 <sup>th</sup> ; October 8 <sup>th</sup> ;	The meeting schedule to include date, time and location will be submitted to the DBHDS Production Support for posting.	D. Outlaw
VI. NEW BUSINESS	There were concerns regarding the RBHC policy on video cameras and filming within the facility. Mr. Daye reminded the committee that the policy should be specific as to what or how the cameras are being used.  There are some concerns regarding how	Mr. Daye mentioned that it may be necessary for the policy to be amended.  It was suggested to	A. Graham
	adolescents are being monitored once an adolescent have been involved in several incidents.	update the LHRC members of RBHC process at the next meeting.	

VII. OLD BUSINESS	None to report at this time		

TOPIC	DISCUSSION	ACTION	RECOMMENDATION DECISION/ACTION	RESPONSIBLE PARTY TARGET DATE
VIII. STANDING REPORTS	Hampton Mental Health Associates No cases to report No incidents No complaints Sorved 133 during 4th quarter			C. Ellison
	Served: 133 during 4th quarter Hampton Mental Health Associates discuss and exam abuse allegations. Policies are reviewed annually. There are no current changes to the policies, and currently are in			
	compliance.  Agape No abuse		NA	S. Scott
	No allegations No complaints Served: 354 during 4 <sup>th</sup> quarter Constantly reviewing policies & procedures			
	in order to stay compliant, along with training staff regarding policies. No changes have occurred & nothing to report regarding licensing status including citations, service			
	additions and closures. Agape continues to offer to meet any expressed needs the LHRC may have.			R. Hankins
	Riverside Outpatient Services  No incidents of seclusions/restraints or allegations			K. Hankins
	No complaints No policy changes Served: 3747 during 4 <sup>th</sup> quarter			

Residential Treatment Programs	R. Hankin
4th Quarter	
Incidents Alleged-11	
Peer to Peer     9	
• Injury during holds 2	
Abuse/neglect/exploitation 0	
Other Significant Incidents 0	
Incidents Occurred – 1	
Peer to Peer     1	
Injury during holds     0	
Abuse/neglect	
Complaints 0	

TOPIC	DISCUSSION	ACTION	RECOMMENDATION DECISION/ACTION	RESPONSIBLE PARTY TARGET DATE
	Acute Care Programs			A. Graham
	4th Quarter			
	Alleged Incidents 24			
	• Peer to Peer 15			
	• Injury during holds 1			
	Abuse/neglect     2			
	Other Significant Incidents 6			
	Incidents Occurred- 2			
	4th Quarter			
	• Peer to Peer 2			
	• Injury during holds 0			
	• Abuse/neglect 0			
	General Complaints 1			

TOPIC	DISCUSSION	ACTION	RECOMMENDATION DECISION/ACTION	RESPONSIBLE PARTY
				TARGET DATE

IX. CLOSED SESSION	Local Human Rights Committee voted to go into closed session pursuant to VA code 2.2-3711A for the protection of the privacy of individuals in personal matters not related to public business, namely to hear peer-to-peer incidents and abuse/neglect allegations at the Riverside Behavioral Health Center (RBHC) Resident Programs/Acute Units.  There was a motion for the committee to come out of closed session at 10:53am; to receive an update from Monika Mockatis regarding the safety doors.  Upon reconvening into open session, each member certified that the only things discussed while in closed session were the peer-to-peer incidents, injury during Holds, and abuse/neglect allegations on Residential/Adult Programs of RBHC.	Motion proposed and carried to go into closed session.  Motion proposed and carried to come out of closed session.	LHRC Members  LHRC Members
X. OPEN SESSION- Update on bathroom doors	LHRC members were informed that at least 20 of the safety doors for the bathrooms will be installed by the end of the month on the acute units. All the materials are in and the doors are currently being assembled. All doors should be installed by the end of the year throughout the facility.  Closed session was held to review peer-to-peer incidents, injury during Holds, and abuse/neglect allegations on Residential Programs.	RBHC will provide the LHRC with a status report on the installation of the doors at the April 9 <sup>th</sup> meeting.	M. Mockatis

XI. CLOSED SESSION	There was a motion for the committee to go		Motion proposed and	LHRC Members
continued	back into closed session at 11:15am,		carried to go back into	Line Members
continued	pursuant to VA code 2.2-3711A for the		closed session.	
	protection of the privacy of individuals in		closed session.	
	personal matters not related to public			
	business, namely to hear peer-to-peer			
	incidents and abuse/neglect allegations at the			
	Riverside Behavioral Health Center.			
	Riverside Deliavioral Health Center.			
XII. OPEN SESSION-	There was a motion for the committee to		Motion proposed and	
All. Of EN SESSION-	come out of closed session at 11:55am.		carried to come out of	
	Upon reconvening into open session, each		closed session.	
	member certified that the only things		closed session.	
	discussed while in closed session were the			
	peer-to-peer incidents, injury during Holds,			
	and abuse/neglect allegations on			
	Residential/Adult Programs of RBHC.			
	Residential/Addit Flograms of RDHe.			
XIII. LHRC TRAINING	None mentioned at this time.			R. Daye
Am. Line in mino	Trone mentioned at this time.			R. Daye
XIV. NEXT MEETING		The next meeting date		V. Whitaker
DATE		is scheduled for April		
		9, 2013 at 9:00 a.m		
		Riverside Behavioral		
		Health in the Admin.		
		Conference Center		
XV. ADJOURNMENT		The meeting was		V. Whitaker
		adjourned at 12:05		
		am.		
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RESPECTFULLY SUBMITTED, <u>Dawn Outlaw</u>, <u>Administrative</u>. <u>Secretary</u>